



Housing Authority of the City of Alameda

701 Atlantic Avenue - Alameda, California 94501-2161 - TEL: (510) 747-4300 - FAX: (510) 522-7848 - TDD: (510) 522-8467

IF YOU WISH TO ADDRESS THE COMMISSION:

1. Please file a speaker's slip with the Executive Director, and upon recognition by the Chair, approach the rostrum and state your name; speakers are limited to 3 minutes per item.
2. Lengthy testimony should be submitted in writing and only a summary of pertinent points presented verbally.
3. Applause and demonstrations are prohibited during Housing Commission meetings.
4. Cell phones are to be turned off or switched to vibrate.

AGENDA

REGULAR MEETING OF THE HOUSING COMMISSION

DATE & TIME

Wednesday, June 16, 2010, 7:00 p.m.

LOCATION

Independence Plaza Ruth Rambeau Memorial Community Room
703 Atlantic Avenue, Alameda, CA

Welcome to the meeting of the Housing Commission of the City of Alameda. Regular Housing Commission meetings are held on the third Wednesday of each month at Independence Plaza. Cell phones are to be turned off or put on vibrate.

Public Participation

Anyone wishing to address the Commission on agenda items or business introduced by Commissioners may speak for a maximum of three minutes per agenda item when the subject is before the Commission. Please file a speaker's slip with the Executive Director if you wish to address the Housing Commission.

PLEDGE OF ALLEGIANCE

1. **ROLL CALL** - Housing Commission
2. **CONSENT CALENDAR**
 - Consent Calendar items are considered routine and will be approved or accepted by one motion unless a request for removal for discussion or explanation is received from the Housing Commission or a member of the public.
- 2-A. Minutes of the Housing Commission Regular Meeting held May 19, 2010. Staff recommends acceptance.

2-B. Budget Variance Report. This report is for information only.

2-C. Write-Off of Uncollectible Tenant Accounts Receivable. Staff recommends approval to write-off the attached tenant accounts receivable totaling \$7,542.73.

3. AGENDA

3-A. Quarterly Police Report. This report is provided for information only.

3-B. Revise Pet Policy and Adopt Policy on Assistance Animals. Staff recommends adoption of a new Policy on Assistance Animals and a revised Pet Policy/Agreement, replacing the Policy on Pets and Assistive Animals.

3-C. Amend the Policy for Management of Authority-Owned Properties. Staff recommends adoption of the proposed changes to the Policy for Management of Authority-owned Properties to add specific grounds for denial of tenancy and to clarify where definitions can be found.

3-D. Adopt City of Alameda Housing Authority Affordable Housing Development Policies and Guidelines. Discuss the attached City of Alameda Housing Authority *Affordable Housing Development Policies and Guidelines* and adopt the *Guidelines* following any discussion and modifications.

3-E. Purchase of the Property at 2216 Lincoln for Development of 14-19 Affordable Housing Units. It is recommended that the Housing Commission recommend to the Board of Commissioners that it approve the quit claim on the property from the CIC to the Housing Authority subsequent to the CIC's purchase.

3-F. Recommend Awarding a Contract to DRYCO Construction Inc., to Pave Esperanza Parking Lots. Staff recommends the Housing Commission recommend to the Board of Commissioners to:

1. Award the contract to DRYCO Construction Inc., including the \$17,780 for contingencies in the amount of \$106,680, and

2. Authorize the Executive Director to execute the contract.

3-G. Oral Report from the Nomination Committee.

5. ORAL COMMUNICATIONS, Non-Agenda (Public Comment)

6. COMMISSIONER COMMUNICATIONS, (Communications from the Commissioners)

7. ADJOURNMENT

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Note:

- * Materials related to an item on this agenda submitted to the Housing Commission after distribution of the agenda packet are available for public inspection in the Housing Authority of the City of Alameda, 701 Atlantic Avenue, Alameda, CA 94501 during normal business hours.
- * Sign language interpreters will be available on request. Please contact Carol Weaver, Executive Assistant, at 747-4325 voice or 522-8467 TDD at least 72 hours before the meeting to request an interpreter.
- * Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- * Minutes of the meeting are available in large print.
- * Audiotapes of the meeting are available on request.
- * Please contact Carol Weaver at 747-4325 voice or 522-8467 TDD at least 72 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.